

SELECTMEN MEETING MINUTES

June 13, 2011

PRESENT: Ted Poirier, Scott Littlefield, Mike Polakewich, Angela Cushman, Jim Roberts, Michelle Boisjoly

ABSENT:

OTHERS PRESENT: Mike & Linda Caton, Remi Beaulieu, Lisa & Ted Kennie, Jim Marshall

Selectmen Ted Poirier declared the meeting open at 18:00.
Agenda approved by Selectmen.

EXECUTIVE SESSION:

No actions required at this time.

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Anderson Rd bid package/pre-bid meeting. The pre-bid will be this Wednesday at 8:30am on Anderson Rd. Several bid packages have been requested.
2. Dennett Town Property. The Selectmen discussed the possibility of allowing a resident to use the Dennett Town Property for business use. The land was donated to the Town by Barbara Dennett for open use purposes. **Mike Polakewich made a motion that the Dennett Town Property is for recreational purposes and commercial businesses are not allowed; 2nd by Ted Poirier. Passed 2/1.** The Selectmen agreed that some action should be taken on the property so that residents are aware the property exists for resident recreational purposes. **Mike Polakewich made a motion to create a sign for the Dennett Town Property; 2nd by Ted Poirier. Passed 3/0.** Jim Roberts to contact a forester to see about the possibility of cleaning up the property.
3. Time Warner. The Public Hearing for cable TV services has been set for next Monday night (June 20th) at 6pm. The notice has been posted and will be in the Courier and on the website.

NEW BUSINESS:

1. Office hours/holidays. Mike Caton communicated that he would like to see office hours for Monday moved to Tuesday. Mike Polakewich communicated that in 2009 there were 6 Monday holidays, in 2010 there were 7 and in 2011 there were 8. Mike Caton feels that the employees should work the 20 hours and does not feel that residents should pay employees for holidays. Michelle Boisjoly, Tax

Assessor, stated that a change would impact employee's lives and asked the Selectmen to discuss with the employees before any change. If hours were moved to Tuesday that would mean 4 days (Thurs – Tues) that residents would have to wait to do business. Holiday pay is part of an employee's benefit package. Michelle asked the Selectmen to be careful in their consideration and ramifications if hours were moved to Tuesday. The Selectmen stated that they would look into Mike Caton's request to change the office hours for Monday to Tuesday and will communicate back to the residents when a decision has been made.

2. Dump Permit. A resident complained that even though he had a dump permit from the Town the attendant would not allow him to use it and charged him for disposing of material. Scott Littlefield to contact BBI.
3. Audit Services. Angela Cushman communicated that currently the town has an accountant that prepares the financial statements and then MacDonald Paige performs the audit. For the two services the town spends \$10,500. The Selectmen are interested in contacting other towns to see what they are doing for services. Angela Cushman to gather information to present to the Selectmen in an upcoming meeting.
4. Upcoming meetings. GMFD Dedication for the new addition will be on June 25th at 11am.
5. Fire Commission. The Selectmen discussed the status of the change over to a municipal department and the hiring of a fire chief. Selectmen decided to send an email to the Fire Commission to inquire about the status.

PUBLIC FORUM:

CORRESPONDENCE:

SIGNED:

1. 06/13/11 A/P Warrant

OUTSTANDING ITEMS:

ADJOURNMENT:

Scott Littlefield made a motion to enter into executive session pursuant to 1 M.R.S.A subsection 405(6)(A) to discuss a personnel issue at 19:13.

Mike Polakewich made a motion to adjourn the meeting at 20:30.

*Minutes may not be verbatim they may have been paraphrased for clarity.

_____ Ted Poirier, Chair

_____ Mike Polakewich

_____ Scott Littlefield

amc